At a regular meeting of the City Council, in the City of Woonsocket, County of Providence, State of Rhode Island in Harris Hall on Monday, June 1, 2015 at 7 P.M.

All members are present.

The prayer is read by the clerk. The pledge of allegiance is given by the assembly.

The following persons addressed the council under citizens good and welfare:

John Ward, Amie Hodge, Leslie Page, Shirley Robinson, Sheila Turner and Charles Lemoine.

Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the minutes of the regular meeting held May 18th be approved as submitted, a voice vote on same being unanimous.

Upon motion of Councilman Jalette seconded by Councilwoman Murray it is voted that the consent agenda be approved as submitted, a voice vote on same being unanimous:

15 CO 41 A communication from Public Works Director regarding Town of Cumberland water connection.

15 CO 42 A communication from City Solicitor regarding request to pay property damage claim of Ronald Beaulieu.

15 CO 43 A communication from City Solicitor regarding request to pay property damage claim of Melinda Grist.

15 CO 44 A communication from Public Works Director regarding acceptance of a bid for the Solid Waste Procurement: Collection, Recycling and Disposal.

15 CO 45 Opinion of City Solicitor regarding property damage claim of Laurie Peloquin.

15 LC 12 An application of Interstate Towing Corp. d/b/a Interstate Towing & Auto Parts Metal Recycling to hold a second hand dealer which was tabled at meeting of May 18th, is read by title, and

Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted that the license be granted, limited to goods as listed on application, a voice vote on same being unanimous.

15 LC 16 Upon motion of Councilman Jalette seconded by Councilwoman Murray it is voted that the following licenses be

granted, a voice vote on same being unanimous: 1 application for Class F & entertainment license, 3 applications for entertainment licenses, 4 applications for quarterly entertainment licenses, 1 application for renewal of street vendor license and 1 application for renewal of rooming house license.

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted that the quarterly entertainment license application of Rick's Bar & Grill be tabled, a voice vote on same being unanimous.

A motion for peddlers licenses was voted on and defeated on a 6-1 roll call vote with Councilwoman Murray voting yes.

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted to dispense with the regular order of business and take up the following:

15 R 64 Authorizing the awarding of the bid "Solid Waste Procurement: Collection, Recycling and Disposal" to Waste Management of RI is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted that the resolution be passed, a voice vote on same being unanimous. Councilman Moreau recused himself from discussion and vote on this resolution.

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted to dispense with the regular order of business and take up the following ordinances, which were tabled at the meeting of May 18th, a voice vote on same being unanimous:

15 O 25 Appropriation ordinance of the City of Woonsocket for fiscal year beginning July 1, 2015 and ending June 30, 2016 is read by title, and

A motion is made by Councilman Beauchamp seconded by Councilman Gendron hat the ordinance be passed, however, before this is voted on, numerous amendments are made as follows:

Upon motion of Councilman Mancieri seconded by Councilman Jalette it is voted to reduce dues & subscriptions in Office of the Mayor, Page 27 from \$3,489 to \$0, a roll call vote on same being unanimous.

Upon motion of Councilman Mancieri seconded by Councilwoman Murray it is voted to reduce printing & reproducing in Office of the Mayor, Page 27 from \$2,500 to \$1,000, a roll call vote on same being 5-2 with Councilors Beauchamp and Jalette voting no.

Upon motion of Councilman Mancieri seconded by Councilman Moreau it is voted to reduce salary of public safety director in Office of the Mayor, Page 28 from \$10,000 to \$7,500 and to establish a new

section of Public Safety Director, a voice vote on same being 5-2 with Councilmen Beauchamp and Jalette voting no.

Upon motion of Councilman Mancieri seconded by Councilwoman Murray it is voted to increase salary of Mayor's secretary in Office of the Mayor, Page 28 from \$38,685 to \$40,000, a roll call vote on same being 6-1 with Councilman Mancieri voting yes and the motion is defeated.

A motion is made by Councilman Mancieri seconded by Councilman Gendron to increase the salary of City Clerk in City Clerk's Office, Page 33 from \$63,915 to \$65,000, however before this is voted on

Upon motion of Councilman Gendron seconded by Councilwoman Murray it is voted to increase salary of City Clerk to \$65,193, a roll call vote on same being 5-2 with Councilman Beauchamp and Moreau voting no.

Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted to increase the salary of assessment board member to \$350 on Page 36, Board of Assessment Review, a roll call vote on same being unanimous.

Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted to increase the salary of Manager Board of Canvassers in Board of Canvassers, Page 40 from \$44,000 to \$44,880,

a roll call vote on same being 6-1 with Councilman Moreau voting no.

Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted to increase salary of zoning board member to \$620 and salary of alternate to \$400 on Page 42, Zoning Board of Review, a roll call vote on same being unanimous.

Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted to increase the salary of Library Director from \$57,787 to \$57,923 and the salary of Assistant Library Director from \$51,074 to \$51,075 in Board of Library Trustees, Page 45, a roll call vote on same being unanimous.

A motion was made by Councilman Mancieri seconded by President Brien to reduce the salary of Planning Director from \$88,816 to \$84,000 in Planning & Development Department, Page 48, however before this was voted on

Upon motion of Councilman Gendron seconded by Councilman Jalette it is voted to reduce the salary of Planning Director to \$81,600, a roll call vote on same being 4-3 with Councilors Mancieri, Moreau and Murray voting no.

Upon motion of Councilman Mancieri seconded by Councilors Jalette and Gendron it is voted to delete in Planning Development Department, Page 48, the position of Special Projects Manager, a roll call vote on same being 6-1 with Councilman Beauchamp voting no.

Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted that the salary of Planning Board Member increase from \$200 to \$620, Page 50, Planning Division, a roll call vote on same being unanimous.

Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted to eliminate one Housing Inspector, \$36,145, and create a part-time Zoning Official, \$25,000, in the Division of Zoning, Building Inspection & Construction, Page 53, however before this is voted on

Upon motion of Councilman Mancieri to amend to eliminate one Housing Inspector, the motion failed due to the lack of a second.

Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted to increase the salary of Finance Director, Office of the Director, page 58 from \$90,000 to \$91,800, a roll call vote on same being 5-2 with Councilors Moreau and Murray voting no.

Upon motion of Councilman Mancieri seconded by Councilman Moreau it is voted to increase the salary of City Assessor from \$58,815 to \$65,000 in Tax Assessing Division, Page 60, a roll call vote of same being unanimous.

Upon motion of Councilman Mancieri seconded by Councilman Beauchamp it is voted to decrease the salary of Controller from \$73,801 to \$70,000 in Controls, Page 62, however this motion is defeated on a 5-2 roll call vote with Councilors Mancieri and Brien voting yes.

Upon motion of Councilman Mancieri seconded by Councilman Moreau it is voted to increase the salary of Treasurer in Treasury Division, Page 65 from \$58,314 to \$65,000. This motion is voted on and passed unanimously on a roll call vote.

Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted to amend the Municipal Court Division, Page 70 and amend one position of Municipal Court Aide by decreasing it from \$30,152 to \$18,000, however the motion is defeated on a 3-4 roll call vote with Councilors Beauchamp, Moreau, Murray and Brien voting no.

The Council had a recess at 10:20 P.M. The Council reconvened at 10:30 P.M.

All members were present.

Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted to reduce Law Department, Page 71, Legal & Related Services-Other Matters from \$185,000 to \$125,000, however, before this is voted on

Upon motion of Councilman Moreau seconded by Councilman Mancieri it is voted to reduce the account to \$133,380. This motion was voted on and passed unanimously on a roll call vote.

Upon motion of Councilman Mancieri seconded by Councilwoman Murray it is voted to increase Capital Outlays, Police Division, Page 75 from \$0 to \$35,000. This motion is voted on and passed on a 4-3 roll call vote with Councilors Gendron, Jalette and Brien voting no.

Upon motion of Councilman Gendron seconded by Councilman Jalette it is voted to reduce Prosecution Services, Office of the City Solicitor, Page 71 from \$31,200 to \$18,930. This amendment is voted on and passed on a 6-1 roll call vote with Councilman Mancieri voting no.

At 11:40 P.M. a request for reconsideration was made by Councilman Moreau seconded by Councilwoman Murray.

Upon motion of Councilman Moreau seconded by Councilwoman Murray it is voted to increase the position of special projects manager to \$29,484, a roll call vote on same being 4-3 with Councilors Gendron, Jalette and Brien voting no.

Upon motion of Councilman Gendron seconded by Councilwoman Murray it is voted to decrease Police Department, Page 73, Retirement

Leave Payout to \$55,000. The motion is defeated on a 3-4 roll call vote with Councilors Beauchamp, Mancieri, Moreau and Murray voting no.

Councilman Jalette left meeting at 11:45 P.M.

Upon motion of Councilman Mancieri seconded by Councilwoman Murray it is voted to decrease Highway Construction and Reconstruction account, Public Service Division, Page 95 from \$400,000 to \$300,000, however, this motion was defeated on a 5-1 roll call vote with Councilman Mancieri voting yes.

Upon motion of Councilman Gendron seconded by Councilwoman Murray it is voted to reduce salary of Public Works Director, Page 88 from \$92,130 to \$87,853. This motion is voted on and defeated on a 3-3 roll call vote.

Upon motion of Councilman Gendron seconded by Councilors Beauchamp and Murray at 11:56 P.M. it is voted to recess this meeting to Tuesday, June 2, 2015 at 7 P.M., a voice vote on same being unanimous.

Tuesday, June 2, 2015

President Brien reconvened meeting at 7:04 P.M. All members are present.

Upon motion of Councilwoman Murray seconded by Councilman Gendron it is voted to delete in Economic Development Department, Page 104, the position of Business Outreach/PR Coordinator however before this is voted on

A motion was made by Councilwoman Murray seconded by Councilman Mancieri to amend position to part time with a salary of \$25,000, however before this is voted on

A motion was made by Councilman Beauchamp seconded by Councilman Gendron to delete in the Law Department, Page 72, the position of Part Time Attorney and transfer funds of \$41,600 to fund position of Business Outreach/PR Coordinator. This motion is voted on and approved on a 4-3 roll call vote with Councilors Mancieri, Murray and Brien voting no.

Upon motion of Councilman Gendron seconded by Councilwoman Murray it is voted to delete in Human Services Department, Page 106, the position of Executive Secretary/Community Coordinator, a roll call vote on same being unanimous.

Upon motion of Councilman Gendron seconded by Councilman Jalette it is voted to reduce the salary of Police Chief in Police Division, Page 76, from \$92,130 to \$90,000, a roll call vote on same being 5-2 with Councilors Beauchamp and Moreau voting no.

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted to reduce Health Insurance, Fixed & General Charges, Page 107 from \$6,704,731 to \$6,016,228, a roll call vote on same being 4-3 with Councilors Mancieri, Moreau & Murray voting no.

Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted to reduce Infrastructure Protection Account, Other General Charges, Page 108, from \$475,000 to \$250,000, however before this is voted on

A motion was made by Councilman Gendron seconded by Councilman Mancieri to amend from \$475,000 to \$350,000. This motion was voted on and passed unanimously on a roll call vote.

Upon motion of Councilman Gendron seconded by Councilman Jalette it is voted to reduce Contingency Account, Page 108, from \$500,000 to \$375,000, a roll call vote on same being 4-3 with Councilors Beauchamp, Moreau & Murray voting no.

Upon motion of Councilman Jalette seconded by President Brien it is voted to create new Senior Services, Inc. Account, Human Services Department and appropriate \$20,000, a roll call vote on same being 6-1 with Councilman Mancieri voting no.

Upon motion of President Brien seconded by Councilors Gendron

and Jalette it is voted to reduce Veteran's Advisor Expenses account, Human Services Department, Page 105 from \$850 to \$350, a roll call vote on same being unanimous.

Upon motion of President Brien seconded by Councilors Gendron and Jalette it is voted to create new Veteran's Expenses Account, Human Services Department and allocate \$1,500, a roll call vote on same being unanimous.

Upon motion of Councilman Gendron seconded by Councilors Beauchamp and Jalette it is voted to amend appropriation from \$135,723,729 to \$134,947,084 and add date of amendment, a roll call vote on same being unanimous.

At 9:45 P.M. a request was made to revisit 15 LC 16 by Councilman Moreau seconded by Councilman Mancieri.

A request for reconsideration was made by Councilman Moreau seconded by Councilman Gendron.

Upon unanimous consent, Atty. Stephen Ucci addressed the Council.

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted to reconsider and approve the Peddlers Licenses, 15 LC 16, a voice vote on same being unanimous.

15 CP 32 A request of Council President Brien to address the RISE mayoral academy.

15 CP 33 A request of Councilman Gendron to address the following items: Rotary days, city council rules of order and PILOT agreements.

The following remarks are made under good and welfare:

Councilman Mancieri passed.

Councilman Moreau passed.

Councilwoman Murray passed.

Councilman Beauchamp passed.

Councilman Brien passed.

Councilman Gendron passed.

Council Jalette addressed the Public Safety Director regarding what they're doing to curtail illegal fireworks.

15 O 15 An ordinance adopting a capital improvement program for the City of Woonsocket for fiscal years 2016-2020 which was passed for the first time May 18th, is read by title, and

Upon motion of Councilman Gendron seconded by Councilman Moreau it is voted that the ordinance be passed, a roll call vote on same being unanimous.

15 O 22 An ordinance accepting a grant of easement from the Boys & Girls Club of Woonsocket which was passed for the first time on May 18th, is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilors Gendron and Murray it is voted that the ordinance be passed, a roll call vote on same being unanimous.

15 O 23 An ordinance accepting a corrective deed from the Redevelopment Agency of Woonsocket to property situated at Woonsocket Assessor's Plat 37, Lot 45 which was passed for the first time on May 18th is read by title, and

Upon motion of Councilman Jalette seconded by Councilwoman Murray it is voted that the ordinance be passed, a roll call vote on same being unanimous.

15 O 33 An ordinance authorizing connection to the City of Woonsocket water works system is read by title, and

Upon motion of Councilman Gendron seconded by Councilwoman

Murray it is voted that the ordinance be passed for the first time, a roll call vote on same being 6-1 with President Brien voting no.

15 O 34 An ordinance authorizing Mayor to enter into a lease renewal for a portion of City Hall with U. S. Representative David N. Cicciline is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilors Gendron and Murray it is voted that the ordinance be passed for the first time, a roll call vote on same being 6-1 with Councilman Jalette voting no.

15 O 35 An ordinance in amendment of Chapter 17 entitled "Traffic" of the Code of Ordinances, City of Woonsocket is read by title, and

Upon motion of Councilman Moreau seconded by Councilors Mancieri and Murray it is voted that the ordinance be passed for the first time, a roll call vote on same being unanimous.

15 O 36 An ordinance transferring funds from General Fund to Legislative Department is read by title, and

Upon motion of Councilman Jalette seconded by Councilman Gendron it is voted that the ordinance be passed, a roll call vote on same being unanimous.

15 R 62 A resolution authorizing the cancellation of certain taxes is read by title, and

Upon motion of Councilman Mancieri seconded by Councilman Jalette it is voted that the resolution be passed, however before this was voted on

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted to remove abatement of Carl Kociuba, a voice vote on same being unanimous.

15 R 63 A resolution granting permission to use city property is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted that the resolution be passed, a voice vote on same being unanimous.

15 R 65 A resolution to investigate odor control solutions at the wastewater and sewage treatment plant for the City of Woonsocket is read by title, and

Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted that the resolution be tabled, a voice vote on same being unanimous.

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted to dispense with the regular order of business and take up the following:

15 O 26 Appropriation ordinance of the City of Woonsocket water system for the fiscal year beginning July 1, 2015 and ending June 30, 2016 which was tabled at the meeting of May 18th is read by title, and

Upon motion of Councilman Beauchamp seconded by Councilman Gendron it is voted that the ordinance be passed, a roll call vote on same being unanimous.

15 O 27 Appropriation ordinance for the operation of the sewer use fee for the fiscal year beginning July 1, 2015 and ending June 30, 2016 which was tabled at the meeting of May 18th is read by title, and

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the ordinance be passed, a roll call vote on same being unanimous.

15 O 28 Appropriation ordinance for the operation of the regional wastewater treatment fund for the fiscal year beginning July 1, 2015 and ending June 30, 2016 which was tabled at the meeting of May 18th, is read by title, and

Upon motion of Councilman Jalette seconded by Councilors

Beauchamp and Murray it is voted that the ordinance be passed, a roll call vote on same being unanimous.

15 O 29 An ordinance directing the assessment and collection of a tax by the City of Woonsocket upon real estate, excise and tangible personal property for fiscal year commencing July 1, 2015 and ending June 30, 2016 which was tabled at the meeting of May 18th, is read by title, and

Upon motion of Councilman Gendron seconded by Councilman Jalette it is voted that the assessment and collection of taxes sum is not less than \$63,870,441 and no more than \$66,425,258, a roll call vote on same being.

15 O 30 An ordinance in amendment of Chapter 7345 of the ordinances of the City of Woonsocket entitled "Salaries of City Officers of the City of Woonsocket" which was tabled at the meeting of May 18th, is read by title, and

Upon motion of Councilman Mancieri seconded by Councilman Gendron it is voted that the ordinance be approved and that the stated salaries be amended to reflect the changes made by the City Council in Ordinance 15 O 25, a roll call vote on same being unanimous.

15 O 31 An ordinance in amendment of Chapter 7288 of the

Ordinances of the City of Woonsocket entitled "Personnel Ordinance" as amended pertaining to non-union classified municipal employees is read by title, and

Upon motion of Councilman Gendron seconded by Councilman Jalette it is voted that the ordinance be approved and that the stated salaries be amended to reflect the changes made by the City Council in Ordinance 15 O 25, a roll call vote on same being unanimous.

15 O 32 An ordinance establishing the maximum number of employees in each office, department or agency of the City of Woonsocket for fiscal year beginning July 1, 2015 and ending June 30, 2016 in accordance with Chapter IX of the City of Woonsocket Home Rule Charter which was tabled at the meeting of May 18th is read by title, and

Upon motion of Councilman Gendron seconded by Councilman Mancieri it is voted that the ordinance be approved that the maximum number employees be amended to reflect the changes made by the City Council in Ordinance 15 O 25, a roll call vote on same being unanimous.

Upon motion of Councilman Gendron seconded by Councilman Beauchamp it is voted that the meeting be and it is hereby adjourned at 11:12 P.M.

Attest: Christina Harmon-Duarte City Clerk